

WRIGHT COUNTY BOARD
AGENDA
JANUARY 26, 2016

Interpreter Services for the hearing impaired will be provided upon written request.

I. 9:00 A.M. PLEDGE OF ALLEGIANCE

II. MINUTES - DISPENSE WITH READING. APPROVE AS WRITTEN/REVISED.

A. COUNTY BOARD MINUTES 1-19-16

Documents: [2016-01-19 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Refer To Personnel Committee Revisions To Wright County Personnel Policy 512 Personal Appearance Of Employees

Documents: [1.26.16 CONSENT REFER TO PERS CMTE PERSONNEL POL 512.PDF](#)

B. AUDITOR/TREASURER

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$377,214.54 With 115 Vendors And 178 Transactions.

Documents: [AGENDA 1-26 CONSENT CLAIMS.PDF](#)

C. HEALTH & HUMAN SERVICES

1. Position Replacement
 - A. Accounting Clerk
 - B. Office Technician I
 - C. Social Worker

Documents: [2016-01-26 WC REQUEST FOR BOARD ACTION - AC.PDF](#), [2016-01-26 WC REQUEST FOR BOARD ACTION - OT I.PDF](#), [2016-01-26 WC REQUEST FOR BOARD ACTION - SW.PDF](#)

V. TIMED AGENDA ITEMS

VI. 9:05 A.M. BOB HIIVALA, AUDITOR/TREASURER

1. Approve City Of Monticello Tax Forfeit Land Resolution

Documents: [AGENDA 1-26 TAX FORFEIT RESOLUTION.PDF](#), [AGENDA 1-26 MONTICELLO - RESOLUTION RE AUTH PUBLIC USE.PDF](#)

VII. 9:07 A.M. TIM DAHL, RISK MANAGER

1. Request Permission To Attend An Out Of State Conference June 5th-8th, 2016. The Conference Was Approved In The 2016 Budget Process.

Documents: [REQUEST FOR BOARD ACTION.PDF](#)

VIII. 9:10 A.M. MARC MATTICE, DIRECTOR OF PARKS AND RECREATION

1. Adopt Three Separate Resolutions Authorizing Signatures Of Contract

And Agreements Related To Grant Awards Through The Parks And Trails Legacy Program.

- A. Bertram Chain Of Lakes Phase 10 - Acquisition
- B. Bertram Chain Of Lakes Phase 1 - Development
- C. Robert Ney Park - Outdoor Recreation/Environmental Specialist.

2. Update On Demolition, Removal And Cleanup Of Allone Potter's Life Estate At Robert Ney Regional Park. Acknowledge Estimates, Discuss Alternatives And Take Appropriate Actions.

3. January 11, 2016 Wright County Parks Commission Meeting Minutes; No Action Requested.

Documents: [1-26-16 AGENDA ITEM.PDF](#), [2016 PARK LEGACY FUNDING RESOLUTIONS.PDF](#), [1-11-16 PC MEETING MINUTES.PDF](#)

IX. ITEMS FOR CONSIDERATION - NONE

X. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

XI. ADJOURNMENT

XII. NOTE: COMMITTEE OF THE WHOLE MEETING AT 10:30 A.M. RE: AUDIT ENTRANCE

XIII. CLAIMS LISTING

Documents: [AUDIT LIST FOR BOARD 1-26-2016.PDF](#)